

# **AGENDA**

## **Act 2 Temporary Hawaii Inter-Island Ferry Oversight Task Force (OTF) Meeting**

Monday, March 10, 2008

1:00 p.m. – 4:00 p.m.

Honolulu International Airport, Inter-Island Terminal  
Conference Room C, 7<sup>th</sup> Floor

- I. ROLL CALL and CALL TO ORDER
- II. APPROVAL OF MINUTES – Meeting of February 13, 2008
- III. INFORMATIONAL BRIEFINGS
  - A. DOA UPDATE
  - B. HSF UPDATE and report on GPS whale spotting data
  - C. DOCARE UPDATE
  - D. PROSECUTOR'S OFFICE regarding law enforcement possibilities
  - E. RRA and EIS update
  - F. DLNR and DOA legislative update
  - G. DOT Economic Benefit/Cost Analysis information
- IV. COMMUNITY IMPACT DISCUSSION
- V. PUBLIC/COMMUNITY INPUT
- VI. OTF RECOMMENDATIONS/FINDINGS
- VII. NEXT MEETING – LOCATION/DATE/TIME/AGENDA TOPICS
- VIII. ADJOURNMENT

Individuals with disabilities who need accommodation should call DOT Harbors Division at (808) 587-3651 at least 3 business days prior to the meeting for assistance.